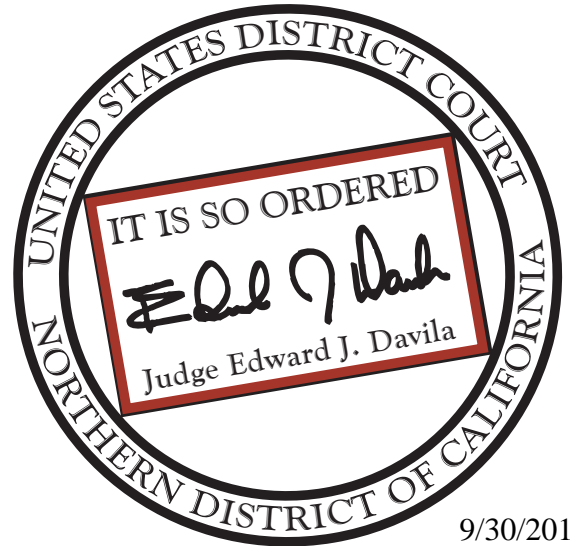


JAMES L. JACOBS, State Bar No. 158277
jjacobs@gcalaw.com
VALERIE M. WAGNER, State Bar No. 173146
vwagner@gcalaw.com
GCA LAW PARTNERS LLP
1891 Landings Drive
Mountain View, CA 94043
Telephone: (650) 428-3900
Fax: (650) 428-3901

Attorneys for Defendant
COMPENSIA, INC.



9/30/2011

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

LABORERS' LOCAL #231 PENSION
FUND, Derivatively on Behalf of INTERSIL
CORPORATION, Plaintiff

Plaintiff,

vs.

DAVID B. BELL, JONATHAN A.
KENNEDY, SUSAN J. HARDMAN,
PETER R. OAKLANDER, DAVID M.
LOFTUS, ROBERT W. CONN, JAMES V.
DILLER, GARY E. GIST, MERCEDES
JOHNSON, GREGORY LANG, JAN
PEETERS, ROBERT N. POKELWALDT,
JAMES A. URRY and COMPENSIA, INC.

Defendants.

-and-

Intersil Corporation, a Delaware
Corporation,

Nominal Party.

No. 5:11-cv-04093 EJD

**STIPULATION TO EXTEND THE
DEADLINE FOR DEFENDANT
COMPENSIA, INC. TO RESPOND TO
THE COMPLAINT AND
SCHEDULING**

1 WHEREAS, on August 19, 2011, Plaintiff Laborers' Local #231 Pension Fund
2 ("Plaintiff") filed its Verified Shareholder Derivative Complaint For Breach Of Fiduciary
3 Duty Of Loyalty, Aiding And Abetting And Unjust Enrichment in this Court against
4 Intersil Corporation ("Intersil"); David B. Bell, Robert W. Conn, James V. Diller, Gary E.
5 Gist, Mercedes Johnson, Gregory Lang, Jan A. Peeters, Robert N. Pokewaldt, James A.
6 Urry, Jonathan A. Kennedy, Susan J. Hardman, Peter R. Oaklander, and David M. Loftus
7 (collectively, the "Defendants"), and Compensia, Inc. ("Compensia");

8 WHEREAS, Compensia has been served with the Summons and Complaint;

9 WHEREAS, Plaintiff, Intersil and all other Defendants have previously agreed on a
10 schedule for Defendants and Intersil's responses to the Complaint;

11 WHEREAS, Compensia has requested, and Plaintiff has agreed, that Compensia
12 should have the same schedule as Defendants and Intersil to respond to the Complaint;

13 WHEREAS, this extension will not alter the date of any event or deadline already
14 fixed by Court order, and Civil Local Rule 6-1(a) does not require a Court order for such
15 an extension;

16 NOW THEREFORE, Plaintiff and Compensia, through their counsel of record,
17 stipulate to the following:

18 1. Compensia, pursuant to Civil L.R. 6-1(a), will answer, move or otherwise
19 responds to the Complaint on October 17, 2011;

20 2. Should Compensia move to dismiss the Complaint, Plaintiff shall have until
21 November 21, 2011 to file and serve its opposition to such motion; and

22 3. Compensia and Intersil shall have until December 16, 2011 to file and serve
23 reply memoranda, if any, to Plaintiff's opposition.

1 Dated: September 29, 2011

GCA LAW PARTNERS LLP

2 By: /s/ James L. Jacobs

3 James L. Jacobs
4 1891 Landings Drive
5 Mountain View, CA 94043
6 Telephone: 650-428-3900
7 Facsimile: 650-428-3901

8 Attorneys for Defendant
9 COMPENSIA, INC.

10 Dated: September 29, 2011

ROBBINS GELLER RUDMAN & DOWD LLP

11 By: /s/ Travis E. Downs III¹

12 Travis E. Downs III
13 655 West Broadway, Suite 1900
14 San Diego, CA 92101
15 Telephone: 619-231-1058
16 Facsimile: 619-231-7423

Attorneys for Plaintiff

17 *Additional Counsel:*

18 MICHAEL W. O'HARA
19 CAVANAGH & O'HARA
20 407 East Adams Street
21 Springfield, IL 62701
22 Telephone: 217-544-1771
23 Facsimile: 217-544-9894
24 Attorneys for Plaintiff
25
26
27

28 ¹ Pursuant to General Order 45(X), the filer of this document hereby attests that concurrence in the filing of this document has been obtained from Travis E. Downs III.